

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060890

**FILED**  
**Apr 29, 2005**  
**Secretary of State**

**Entity Name:** THE HERB SHOP OF CENTRAL FLORIDA, INC.

**Current Principal Place of Business:**

979 WEST STATE RD. 434  
LONGWOOD, FL 32750

**New Principal Place of Business:**

217 E. HORATIO AVE  
MAITLAND, FL 32751

**Current Mailing Address:**

979 WEST STATE RD. 434  
LONGWOOD, FL 32750

**New Mailing Address:**

217 E. HORATIO AVE.  
MAITLAND, FL 32751

**FEI Number:** 59-3686254

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KEATON, DAVID W  
979 WEST STATE RD. 434  
LONGWOOD, FL 32750 US

**Name and Address of New Registered Agent:**

KEATON, DAVID W  
178C SPRINGWOOD CIRCLE  
LONGWOOD, FL 32750 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAVID KEATON

04/29/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: KEATON, DAVID  
Address: 979 WEST STATE RD. 434  
City-St-Zip: LONGWOOD, FL 327502713

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: KEATON, DAVID  
Address: 178C SPRINGWOOD CIRCLE  
City-St-Zip: LONGWOOD, FL 32750

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID KEATON

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date